

Wayland Hall, Middle Street, Watton, Thetford, Norfolk IP25 6AG

Telephone: 01953 881007

Website: www.wattontowncouncil.gov.uk

Town Clerk: Mrs Jane Scarrott clerk@wattontowncouncil.gov.uk

The next **Meeting of the Full Council** to be held at Wayland Hall Council Chamber, Middle Street, Watton, Norfolk IP25 6AG on Tuesday 9<sup>th</sup> February 2016 at 7.00pm. .

February 4th 2016

J. Scarrott, Town Clerk

NOTE: Should any member of the public with disabilities wish to attend a meeting of the Council please inform the Clerk on 01953 881007 two days prior to the meeting so that alternative arrangements can be made.

## Agenda

- 1. To accept Apologies for Absence
- 2. To note Declaration of Members personal, prejudicial and disclosable pecuniary interests in respect of items on the Agenda
- 3. To Confirm as a correct record the Minutes of the Meeting held on Tuesday 26<sup>th</sup> January 2016: previously circulated
- 4. Reports:
  - 4.1 Chairman's Report
  - 4.2 Vice-Chairman's Report
  - 4.3 Clerk's Report
- 5. Public Participation
- 6. Accounts
  - 6.1 To consider allocation of reserve funds; to include consideration of future of Town Minibus
  - 6.2 To consider appointment of Internal Auditor
  - 6.3 To consider spending possibilities of s106 Recreation Contribution
  - 6.4 To confirm the Council will pay legal fees associated with extension of the time period of the Thetford Road allotment site lease
  - 6.5 To agree cost of £100 to trim the hedge at Lime Tree Walk
  - 6.6 To consider attendance at SLCC conference
  - 6.7 To confirm cost of Vehicle Activated Signs
- 7. To consider accepting the offer of a free trial to webcast a Town Council meeting
- 8. To consider grant application received from Army Cadet Force
- 9. To consider grant application received from Age UK Norfolk
- 10. To accept Sickness & Absence Policy as presented
- 11.To accept Training Policy as presented
- 12.To consider response to Breckland Local Plan site options consultation and to agree the minutes of the meeting held on Tuesday 2<sup>nd</sup> February
- 13. Exclusion of the Press and Public: In the view of the confidential nature of the business to be transacted, concerning staff and contracts, the Press and Public will be excluded from the meeting at this point.
- 13.1 To accept revised staff contracts as recommended by the HR sub-committee